

**NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday December 14, 2016**

Time: 5:00 p.m.

AGENDA

AMENDED

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 14th day of December, 2016 in the City Hall located at 2603 Santa Clara Drive, Santa Clara, Utah, which meeting will begin at 5:00 p.m. The agenda for the meeting is as follows:

1. Call to Order:

2. Opening Ceremony

- Pledge of Allegiance: Jerry Amundsen
- Opening Comments: Jerry Amundsen

3. Communications and Appearances

4. Working Agenda

A. Public Hearing(s) 5:00 pm.

- Public Hearing to receive Public Input on the proposed Power Impact Fees.

B. General Business

1. Request approval to amend the Power Impact Fees and approve Resolution 2016-17R. Presented by Jack Taylor, Public Works Director.
2. Presentation by Tuacahn. Presented by Weston Goggins, Marketing & Events Manager.
3. Recognize Lance Allred for serving on the Economic Development Commission. Presented by Mayor Rosenberg.
4. Request approval of a Preliminary Plat for Cottonwood Creek Phase 4, located on the west side of Riverwood Lane and south of Cottonwood Creek Phase1. (Applicant Lonnie Gubler) Presented by Bob Nicholson, City Planner.
5. Request approval of Final Plat for Blackhawk Townhomes Phase1 located on Tuscany Drive a and just west of Gubler Park. (Applicant Garr & Lyle LLC.) Presented by Bob Nicholson, City Planner.
6. Request approval of Bella Sol phase 4, a final plat for a 12-lot subdivision located on the east Side of Rachel Drive, and north of North Town Road. Presented by Bob Nicholson, City Planner.
7. Consider proposed amendments to the Master Road Plan (an element of the City General Plan) to realign and add certain roads and approve Ordinance 2016-16. Presented by Bob Nicholson, City Planner.

8. Consider a proposed code amendment to allow attached awnings within the front setback area Subject to certain standards and approve Ordinance 2016-17. Presented by Bob Nicholson, City Planner.
9. Consider for Adoption of Resolution 2016-16R of the City Council of Santa Clara City, Utah Authorizing the Issuance and Sale of \$351,000 Aggregate Principal amount of Sales Tax Revenue Bonds, Series 2017; and Related Matters. and set a Public Hearing for January 11, 2016 at 5:00 pm. Presented by Brock Jacobsen, Assistant City Manager.
10. Set a Public Hearing for January 11, 2017 at 5:00 pm.to receive public input on the Issuance and Sale of \$351,000 Aggregate Principal amount of Sales Tax Revenue Bonds, Series 2017; and Related Matters. Presented by Brock Jacobsen, Assistant City Manager.
11. Consideration for Adoption of Resolution 2016-18R of the City Council of Santa Clara City, Utah, Authorizing the Issuance and Sale of not more than \$3,200,000 Aggregate Principal amount of Electric Revenue Refunding Bonds, Series 2017; and related matters. Presented by Brock Jacobsen, Assistant City Manager.
12. Set a Public Hearing for January 11, 2017 at 5:00 pm. to receive public input on the Issuance and Sale of not more than \$3,200,000 Aggregate Principal amount of Electric Revenue Refunding Bonds, Series 2017; and related matters.
13. Consider Approving up to \$23,000 Parks Impact Fee for Environmental Assessment for the RPP in South Hills. Presented by Brad Hays, Parks & Trails Director.
14. Presentation of FY2015-16 Audit by Steve Palmer, Hinton Burdick.
15. Consider Appeal for purchase offer on the Larsen Property. Presented by Matt Ence, City Attorney.
16. Local Transportation Corridor Preservation Fund Process. Presented by Jack Taylor, Public Works Director.
17. Request approval for installation of 270 ft. of 12 inch ductle water line and valves for \$35,584.00 and 7,280 sq. ft. of asphalt for \$24,000 on North Town Road for a total of \$59,584.00. Presented by Jack Taylor, Public Works Director.
18. Consider approval of donation agreement proposed by Bruce Stucki regarding stock and real property on Chapel Street. Presented by Matt Ence, City Attorney.
19. Consider Cancelling the December 28, 2016 Regular City Council Meeting. Presented by Chris Shelley, City Recorder.

5. Reports

- a. Mayor / Council Reports

6. Executive Session

7. Approval of claims and Minutes

- November 9, 2016 City Council Meeting
- November 9, 2016 Executive Session

- November 16, 2016 Special Meeting
- November 16, 2016 Executive Session
- December 7, 2016 City Council Work Meeting
- Claims through December 14, 2016

8. Calendar of Events

- December 25, 2016 Christmas Day
- Offices Closed Dec. 26 & 27th
- New Year's Day Jan 1, 2017
- Offices Closed Jan. 2, 2017
- Jan. 4, 2017 City Council Work Meeting

9. Adjournment

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodation during this meeting should notify the city no later than 24 hours in advance of the meeting by calling 435-673-6712. In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone or may by two-thirds vote to go into a closed meeting.

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Santa Clara City limits on this 8th day of December 2016 at Santa Clara City Hall, on the City Hall Notice Board, at the Santa Clara Post Office, on the Utah State Public Notice Website, and on the City Website at <http://www.sccity.org>. The 2015 meeting schedule was also provided to the Spectrum on January 15, 2016.

Chris Shelley – City Recorder